

CASE SUMMARY

ORIGINAL

USA v. SCOTT KOHN Case No. SA CR 03-330 Deft. No. 1
 NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."

1. Alias Names: _____

2. ☒ Indictment ☐ Information

a. Investigative agency(ies), FBI, DEA, IRS, Customs, etc.) _____

3. Offense charged as a ☒ Felonya. ☐ Misdemeanor ☐ Minor Offense ☐ Petty Offenseb. Date of offense Beginning on a date unknown to 12/16/03c. County in which first offense occurred: Orange

d. The crimes charged are alleged to have been committed in: (Check ALL that apply)

☐ Los Angeles ☐ Ventura
☒ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other

4. Citation of Offense: 18 U.S.C. § 371, 18 U.S.C. §§ 2320, 25. This defendant is charged in: ☒ All Counts☐ Only Counts _____6. N/A A complaint was previously filed

on _____
 case no. _____
 charging _____

The complaint: ☐ Is still pending☐ Was dismissed on _____7. Has an Information or Indictment involving this defendant and the same transaction or series of transactions previously filed and dismissed before trial? ☒ No☐ Yes (Case No. _____)8. N/A This is the _____ superseding charge (i.e., first, second).

The superseded case was previously filed on _____
 case no. _____

The superseded case:

☐ Is still pending before Judge/Magistrate Judge☐ Was previously dismissed on _____

9. Pursuant to Section 10.1 of General Order 224, criminal cases may be related if a previously filed Information or Indictment and the present case:

☐ arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

☐ involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any, (Must attach Notice of Related Case): _____

10. N/A This defendant is designated as "High Risk" per 18 U.S.C. § 3164(a)(2) by the U.S. Attorney.11. N/A This is designated a "Special Case" per 18 U.S.C. § 3166(b)(7).12. Date of Birth 3/28/54☒ Male ☐ Female☒ U.S. Citizen ☐ Alien13. Is defendant a juvenile? ☐ Yes ☒ No

If yes, should the matter ☐ Yes ☐ No
 be sealed?

14. Will sixteen (16) days or more be required to present government's evidence in the case in chief?

☐ Yes ☒ No15. Is an interpreter required? ☒ No
☐ Yes (list language and/or dialect) _____

16. The area of substantive law that will be involved in this case includes:

☐ financial institution fraud ☐ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☐ mail/wire fraud☒ other Conspiracy/Trafficking in Counterfeit Goods

CR 72(5/98)

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CASE SUMMARY

ENTER ON ICMS

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CUSTODY STATUS15. DEFENDANT IS NOT IN CUSTODY:

- a. Date and time of arrest on complaint _____
- b. Posted bond at complaint level on _____ in the amount of _____
- c. PSA supervision? ☐ Yes ☐ No
- d. _____ Is a Fugitive.
- e. _____ Is on bail or release from another district. Show district: _____
- f. X Has not been arrested but will be notified by Summons to appear.
- g. _____ Warrant requested.

DEFENDANT IS IN CUSTODY:

- a. Place of incarceration: ☐ State ☐ Federal
- b. Name of Institution: _____
- c. If Federal, U.S. Marshal's Registration Number: _____
- d. _____ Solely on this charge. Date and time of arrest: _____
- e. _____ On another conviction: ☐ State ☐ Federal ☐ Writ of Issue
- f. _____ Awaiting trial on other charges: ☐ State ☐ Federal
- Name of Court: _____

16. Date transferred to Federal Custody: _____

17. This person/proceeding is transferred from another district per FRCrP: ☐ 20 ☐ 21 ☐ 40

18. Determinations as to excludable time prior to filing Indictment/Information (Explain): _____

19. DATE: December 30, 2003

20. SIGNATURE: _____

Assistant United States Attorney

21: PRINT NAME THOMAS S. McCONVILLE